



**RICK MARTINEZ**  
*Fire Chief*

**Gregory A. Granados**  
Board President

**H. Peter Engellenner**  
Board Vice President

**Matt Kelly**  
Board Secretary

**Michal J. Duveneck**  
Board Member

**Grant B. Goold**  
Board Member

**Gay Jones**  
Board Member

**Thomas J. Lawson**  
Board Member

**Ray Trujillo**  
Board Member

**Gregory M. Valley**  
Board Member

# Sacramento Metropolitan Fire District

2101 Hurley Way · Sacramento, California 95825-3208 · Phone (916) 566-4000 · Fax (916) 566-4200

## **AGENDA** **BOARD OF DIRECTORS - REGULAR MEETING** **August 24, 2005 – 6:00 p.m.**

**Administration Building – Board Chambers**  
**2101 Hurley Way, Sacramento, CA 95825**

The meeting is videotaped in its entirety and will be cablecast without interruption on Metro Cable 14, the government affairs channel on the Comcast, SureWest & Strategic Technologies Cable Systems. Today's meeting will be replayed Saturday, August 27 at 1:00 p.m. and Monday, August 29 at 7:00 p.m. on Channel 14, and will be webcast at [www.sacmetro cable.tv](http://www.sacmetro cable.tv). A VHS copy is also available for check out from any library branch.

### **CALL TO ORDER**

### **PLEDGE TO FLAG**

### **PUBLIC OPPORTUNITY TO DISCUSS MATTERS OF PUBLIC INTEREST WITHIN DISTRICT JURISDICTION INCLUDING ITEMS ON OR NOT ON THE AGENDA**

The Board of Directors of the Sacramento Metropolitan Fire District appreciates and encourages public interest and welcomes questions and opinions at its meetings. Public members desiring to address the Board are requested to first be recognized by the presiding officer and then proceed to the podium and identify themselves for the record. The presiding officer may in the interest of time and good order limit the length and number of public member presentations.

### **CONSENT AGENDA**

Matters of routine approval including but not limited to board meeting synopses, deposit reports, general ledger expense lists, workers' compensation expense reports, payroll reports, referral of issues to committee, other consent matters, and ratification of district claims.

Page No

- |    |  |    |
|----|--|----|
| 1. | Board Meeting Action Summary—August 10, 2005         | 4  |
| 2. | Special Board Meeting Action Summary—August 15, 2005 | 13 |

**PROPOSED: Motion to Approve Consent Agenda**



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## REGULAR BOARD MEETING AGENDA

AUGUST 24, 2005

### ACTION ITEM(S)

Page No.

Normally are matters that have previously been presented to the Board of Directors for consideration and are now scheduled for board decision. Members of the public may address the Board on Action Items as they are presented.

- |    |  |           |
|----|--|-----------|
| 1. | <b>Fire Chief Job Description—(Granados)</b><br><b>PROPOSED: Receive Presentation/Direct Staff</b>               | <b>15</b> |
| 2. | <b>Paramedic Intern Program—(Cantelme)</b><br><b>PROPOSED: Receive Presentation/Approve Staff Recommendation</b> | <b>18</b> |

### PRESENTATION ITEM(S)

Are matters scheduled for presentation to the Board of Directors for information or for action at a subsequent board meeting. Time sensitive matters may be scheduled for immediate board action if approved by at least five members of the Board of Directors. Members of the public may address the Board on Presentation Items as they are presented.

<b>PRESIDENT'S REPORT</b>	*
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<b>FIRE CHIEF'S REPORT</b>	*
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<b>GENERAL COUNSEL'S REPORT</b>	*
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### COMMITTEE AND DELEGATE REPORTS

All Committee Meetings are held at the District Offices, 2101 Hurley Way, Sacramento, CA, unless otherwise specified.

- |    |  |   |
|----|--|---|
| 1. | <b>Executive Committee</b><br><b>Next Meeting: TBD</b>   | * |
| 2. | <b>Communications Center JPA—(Engellenner)</b><br><b>Next Meeting: August 30, 2005 – 10:30 AM</b>                                      | * |
| 3. | <b>California Fire &amp; Rescue Training JPA—(Goold)</b><br><b>Next Meeting: September 9, 2005 – 10:00 AM</b>                          | * |
| 4. | <b>Finance Committee—(Jones)</b><br><b>Next Meeting: September 14, 2005 – 5:00 PM</b>  | * |
| 5. | <b>Policy Committee—(Trujillo)</b><br><b>Next Meeting: August 24, 2005 –</b><br><b>Immediately Following the Regular Board Meeting</b> | * |



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## REGULAR BOARD MEETING AGENDA

AUGUST 24, 2005

### BOARD MEMBER QUESTIONS AND COMMENTS

### RECESS TO CLOSED SESSION

(Government Codes—Listed on Page 3 of 3)

### RECONVENE TO OPEN SESSION—CLOSED SESSION REPORT

### ADJOURNMENT

### NEXT BOARD MEETING (S):

#### Regular Board Meeting

Date: September 14, 2005 – 6 PM

Location: 2101 Hurley Way, Sacramento, CA

The following action and presentation items are scheduled for the next board meeting agenda. Board members are requested to identify additional action or presentation items they desire to be scheduled on the agenda.

### ANTICIPATED ACTION AND PRESENTATION ITEM(S):

To Be Determined

### CLOSED SESSION GOVERNMENT CODES:

#### 1. PERSONNEL MATTERS

Pursuant to California Government Code Section 54957  
Fire Chief Selection Process

Posted on August 19, 2005, by:

A handwritten signature in cursive script that reads "Charlotte Tilson".

Charlotte Tilson, Clerk of the Board

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No Attachment